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AGENDA

LOS ANGELES CITY COUNCIL

Tuesday, February 2, 2016

10:00 AM

JOHN FERRARO COUNCIL CHAMBER

ROOM 340, CITY HALL

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

Click on the Council file number to access background documents for individual agenda items

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SE OFRECE UN SERVICIO DE TRADUCCION AL ESPANOL EN TODAS LAS REUNIONES DEL CONSEJO MUNICIPAL

BASIC CITY COUNCIL MEETING RULES

AGENDAS - The City Council meets Tuesday, Wednesday and Friday at 10:00 A.M. The agendas for City Council meetings contain a brief general description of those items to be considered at the meetings. Council Agendas are available in the Office of the City Clerk, Council and Public Services Division, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012, and on the City's website at lacity.org; or lacouncilcalendar.com

Ten (10) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not listed on the agenda only if it is determined by a two-thirds (10) vote that the need for action arose after the posting of an Agenda. Some items on the agenda may be approved without any discussion, however, any item may be called "special" by a Councilmember. If an item is called "special" it will be "held" until the remainder of the items on the Council agenda have been acted on by the Council. An item may also be called "special" if a member of the public has requested to speak on the item and a public hearing was not previously held.

The City Clerk will announce the items to be considered by the Council, however items will be grouped. For example, all items for which required public hearings have not previously been held are listed in one section on the printed agenda. The Council President will ask if any Councilmember or member or the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called "special". The remaining items in this section will be voted on by Council with one roll call vote.

PUBLIC INPUT AT CITY COUNCIL MEETINGS - An opportunity for the public to address the Council on agenda items for which public hearings have not been held will be provided at the time the item is considered. Members of the public who wish to speak on any item (a cumulative time of five (5) minutes) are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the Council Chamber.

The Council will also provide an opportunity for the public to speak on public interest items for a cumulative total of up to fifteen (15) minutes. Testimony shall be limited in content to matters which are within the subject matter jurisdiction of the Council. The City Council may not take any action on matters discussed during the public testimony period.

If you wish to provide documents to the full Council for consideration on an item, please present the Sergeant-At-Arms with 35 copies. Otherwise, your materials will simply be added to the official record.

COUNCIL DISCUSSION AND TIME LIMITS - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter "special" shall have up to six (6) minutes to discuss the item. All other Councilmembers may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes.

A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the Chair will instruct the Clerk to call the roll on the matter.

VOTING AND DISPOSITION OF ITEMS - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

When debate on an item is completed, the Chair will instruct the Clerk to "call the roll". Every member present must vote for or against each item; abstentions are not permitted. The Clerk will announce the votes on each item. Any member of Council may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Council of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the agenda number, Council file number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight (8) members of the Council.

When the Council has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the item is continued to the next regular meeting for the purpose of allowing the Council to again vote on the matter.

The City Council rules provide that all items adopted by the Council will not be presented to the Mayor, or other designated officer by the City Clerk until the adjournment of the regular Council meeting following the date of the Council action. A motion to send an item "forthwith" if adopted by ten (10) votes, suspends these rules and requires the City Clerk to forward the matter to the Mayor, or other officer, without delay.

RULE 16 MOTIONS - Council Rule No. 16, in part, allows a member to send an item directly to the Council without it having to go to a Council Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular available Council agenda.

Los Angeles City Council Agenda

Tuesday, February 2, 2016

**JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA
90012 - 10:00 AM**

Roll Call

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Items Noticed for Public Hearing

ITEM NO. (1)

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the following properties:

(a)

[15-0160-S896](#)

CD 15 1918 West Chandeaur Drive. (Lien: \$1,879.02)

(b)

[15-0160-S897](#)

CD 14 1823 East Cesar E.Chavez Avenue. (Lien: \$932.40)

(c)

[15-0160-S898](#)

CD 4 2112 North Beachwood Terrace. (Lien: \$4,157.15)

(d)

[15-0160-S899](#)

CD 3 22031 West Victory Boulevard. (Lien: \$3,314.96)

(e)

[15-0160-S900](#)

CD 1 2619 North Figueroa Street aka 2617 North Figueroa Street. (Lien: \$932.40)

(f)

[15-0160-S901](#)

CD 8 2813 South Dalton Avenue. (Lien: \$1,288.56)

(g)

[15-0160-S902](#)

CD 14 3126 East Blanchard Street. (Lien: \$658.56)

(h)

[15-0160-S903](#)

CD 1 4822 East San Rafael Avenue. (Lien: \$4,153.38)

(i)

[15-0160-S904](#)

CD 9 6901 South Broadway. (Lien: \$1,288.56)

(j)

[15-0160-S905](#)

CD 12 9048 North Woodley Avenue. (Lien: \$1,288.56)

(k)

[15-0160-S906](#)

CD 1 1013 South Alvarado Street aka 1001 South Alvarado Street. (Lien: \$1,288.56)

(l)

[15-0160-S907](#)

CD 9 1262 East 21st Street aka 2101 South Central Avenue. (Lien: \$2,916.57)

(m)

[15-0160-S908](#)

CD 13 308 North Mountain View Avenue. (Lien: \$1,288.56)

(n)

[15-0160-S909](#)

CD 10 4733 West Saturn Avenue. (Lien: \$932.40)

(o)

[15-0160-S910](#)

CD 1 5030 North Montezuma Street. (Lien: \$3,416.71)

(p)

[15-0160-S911](#)

CD 2 6201 North Vineland Avenue. (Lien: \$1,010.84)

(q)

[15-0160-S912](#)

CD 6 6581 North Van Nuys Boulevard aka 6569 North Van Nuys Boulevard. (Lien: \$1,288.56)

(r)

[15-0160-S913](#)

CD 10 2758 South Redondo Boulevard. (Lien: \$4,021.11)

(s)

[15-0160-S914](#)

CD 5 3148 South Patricia Avenue. (Lien: \$2,690.36)

(t)

[15-0160-S915](#)

CD 14 538 North Mission Road. (Lien: \$1,763.44)

(u)

[15-0160-S777](#)

CD 14 6515 North Figueroa Street. (Lien: \$1,945.49)

(Continued from Council meeting of January 19, 2016)

(v)

[15-0160-S785](#)

CD 10 4802 West Washington Boulevard. (Lien: \$3,987.35)

(Continued from Council meeting of January 19, 2016)

(w)

[15-0160-S788](#)

CD 15 678 West 6th Street. (Lien: \$3,523.86)

(Continued from Council meeting of January 19, 2016)

(x)

[15-0160-S789](#)

CD 12 7034 North Middlesbury Ridge Circle. (Lien: \$3,076.37)

(Continued from Council meeting of January 19, 2016)

(y)

[15-0160-S793](#)

CD 10 752 South Harvard Boulevard. (Lien: \$932.40)

(Continued from Council meeting of January 19, 2016)

(z)

[15-0160-S705](#)

CD 4 534 South Wilton Place. (Lien: \$1,288.56)

(Continued from Council meeting of January 26, 2016)

Items for which Public Hearings Have Been Held

ITEM NO. (2)

[16-0014](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Bobbie Jean Anderson to the Human Relations Commission for the term ending June 30, 2016.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Bobbie Jean Anderson to the Human Relations Commission is APPROVED and CONFIRMED. Ms. Anderson resides in Council District Eight. (Current commission gender composition: F=5; M=5).

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 19, 2016

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 19, 2016)

(Arts, Parks and River Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to www.lacouncilfile.com for background documents.)

ITEM NO. (3)

[15-1116](#)

COMMUNICATIONS FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Paragraph (c) of Subdivision 14 of Subsection B of Section 63.44 of Article 3 of Chapter VI of the Los Angeles Municipal Code to add Wilmington Square Park, located at the intersection of North Avalon Boulevard and East T Street in Wilmington, to the list of City parks identified as being closed at sunset and open at sunrise.

(Arts, Parks and River Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to www.lacouncilfile.com for background documents.)

ITEM NO. (4)

[15-1456](#)

CD 2

MITIGATED NEGATIVE DECLARATION, MITIGATION MONITORING PROGRAM, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and Zone Change for properties located at 14305 Sherman Way and 7223 Tyrone Avenue.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 15-1456 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2015-394-MND] filed on April 13, 2015.
2. ADOPT the FINDINGS pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of Council and ADOPT the Mitigation Monitoring and Reporting Program.
3. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of the Council.
4. ADOPT the accompanying RESOLUTION, as recommended by the Mayor and the LACPC APPROVING the proposed General Plan Amendment to the Van Nuys-North Sherman Oaks Community Plan from Low Residential to Medium Residential for property located at 14305 Sherman Way and 7223 Tyrone Avenue.
5. PRESENT and ADOPT the accompanying ORDINANCE dated August 27, 2015, approved by the LACPC effecting a Zone Change from R1-1 and R3-1 to (T)(Q)R3-1 for the construction of a new 38 unit apartment building, comprised of three levels of residential uses over one level of at-grade parking with a maximum height of 45 feet on two lots totaling 35,129 square feet in area, including 77 vehicle parking spaces and 42 bicycle parking spaces for properties located at 14305 Sherman Way and 7223 Tyrone Avenue, subject to Conditions of Approval.
6. ADVISE the applicant of Q Qualified classification time limit as described in the Committee report.
7. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
8. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Danny Kurian, Tyrone Villas at Van Nuys, LLC

Representative: Eric Lieberman, QES, Incorporated

Case No. CPC-2015-393-GPA-ZC

Fiscal Impact Statement: The LACPC reports there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 19, 2016)

ITEM NO. (5)

[15-1334](#)

CD 1

MITIGATED NEGATIVE DECLARATION, MITIGATION MONITORING PROGRAM, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Zone Change for 2806-2850 West 7th Street.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 15-1334 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2014-757-MND] filed on March 26, 2015.
2. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring Program as the Findings of Council and ADOPT the Mitigation Monitoring Program.
3. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of the Council.
4. PRESENT and ADOPT the accompanying ORDINANCE dated September 10, 2015, approved by the LACPC, effecting a Zone Change from C2-1 to (T)(Q)RAS4-1, consistent with the adopted General Commercial land use designation, for the construction, use and maintenance of a six-story, 78 feet 10 inches high mixed-use apartment building, containing 166 residential units, approximately 6,000 square feet of ground floor retail/restaurant space, and a total of 234 on-site parking spaces, for property located at 2806-2850 West 7th Street, subject to modified Conditions of Approval.
5. ADVISE the applicant of Q Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Maxsum Development, LLC

Representative: Milan Garrison

Case No.: CPC-2014-756-ZC-ZAA-SPR

Fiscal Impact Statement: None submitted by the LACPC. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (6)

[15-1478](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to an Industrial, Economic, and Administrative Survey of the Los Angeles Department of Water and Power (LADWP).

Recommendation for Council action:

NOTE and FILE the report dated December 10, 2015 from the City Controller, Mayor, and Council President relative to an Industrial, Economic, and Administrative Survey of the LADWP conducted by an independent qualified organization.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (7)

[15-0887-S3](#)

INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE REPORT relative to updating the 311 call system to provide El Nino related options that will connect constituents to the proper departments and a 24-hour service 311 system when the Emergency Management Department declares a phase 1 emergency state.

Recommendations for Council action, pursuant to Motion (Huizar - Buscaino):

1. INSTRUCT the Information Technology Agency (ITA) to report on the resources needed to update the 311 call system to provide El Nino related options that will connect constituents to the proper departments.
2. INSTRUCT the ITA to report on the resources needed to go to a 24-hour service 311 system when the Emergency Management Department declares a phase 1 emergency state.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (8)

[15-1198](#)

CD 11

CATEGORICAL EXEMPTION and INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE REPORT relative to the first amendment to the agreement with Authorized Taxicab Supervision, Inc. (ATS) to revise the driver penalty structure for taxicab operations at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the first amendment to the Concession Agreement with ATS.
3. CONCUR with the Board's action of January 14, 2016 by Resolution No. 25872 authorizing the Executive Director, Los Angeles World Airports (LAWA), to execute the first amendment

to the agreement with ATS to revise the driver penalty structure for taxicab operations at LAX.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed first amendment will have no impact on LAWA's Operating Budget in that no appropriations or additional expenditures are being requested. Any increase in LAWA revenue resulting from monetary penalties assessed against ATS for failing to promptly respond to and address passenger complaints and/or to submit required reports on complaint handling and taxi driver infractions are projected to be minimal. This project and agreement comply with LAWA's adopted Financial Policies. Approval of the amendment will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – FEBRUARY 13, 2016

(LAST DAY FOR COUNCIL ACTION – FEBRUARY 12, 2016)

ITEM NO. (9)

[16-0071](#)

CONTINUED CONSIDERATION OF MOTION (KREKORIAN - HUIZAR) relative to a request from the law firm of Lewis Brisbois Bisgaard and Smith, LLP for a waiver of a potential conflict of interest.

Recommendation for Council action:

APPROVE the request from the law firm of Lewis Brisbois Bisgaard and Smith LLP for a waiver of the potential conflict of interest, with respect to negotiations with the City on behalf of the Charles Company's purchase of City-owned property located at 3700 Crenshaw Boulevard and, AUTHORIZE the City Attorney, or designee, to execute the waiver on behalf of the City.

(Public hearing closed on January 26, 2016)

(Continued from Council meeting of January 26, 2016)

ITEM NO. (10)

[15-0982-S1](#)

HEALTH, MENTAL HEALTH, AND EDUCATION COMMITTEE REPORT relative to a request for authority to execute amendments to contracts with Saint Barnabas Senior Center of Los Angeles and with Pacific Region Older Adult Services and Information System to operate a Mini-Multipurpose Senior Center at the Sandra Cisneros Learning Academy.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA), or designee, to execute the proposed amendment to Contract C-126374 with Saint Barnabas Senior Center of Los Angeles, to add funding of \$420,000, with no extension of time, to provide senior services at the Mini-Multipurpose Senior Center at the Sandra Cisneros Learning Academy, subject to review and approval of the City Attorney.
2. AUTHORIZE the General Manager, LADOA, or designee, to execute the proposed amendment to Contract C-126446 with Pacific Region Older Adult Services and Information System, to add funding of \$30,000, with no extension of time, to provide senior services at the Mini-Multipurpose Senior Center at the Sandra Cisneros Learning Academy, subject to review and approval of the City Attorney.
3. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller instructions for any technical adjustments that are consistent with Mayor and Council actions, subject to

the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that funds for the proposed amendments was provided by General City Purposes Funds provided in the 2014-15 Adopted Budget and are available in Fund 395/02, Account 02LM01. There is no additional impact on the General Fund. Approval of these amendments is in compliance with the City's Financial Policies as one-time funding is being used for one-time expenditures.

Community Impact Statement: None submitted.

ITEM NO. (11)
[15-1526](#)

CATEGORICAL EXEMPTION and INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE REPORT relative to a first amendment to the contract with Metro Services Group (Metro) for parking lot and structure cleaning for Los Angeles World Airport (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Class 1(3) of the Los Angeles City CEQA Guidelines.
2. APPROVE the first amendment to the contract with Metro.
3. CONCUR with the Board's action of December 10, 2015 by Resolution No. 25847 authorizing the Executive Director, LAWA, to execute a first amendment to the contract with Metro for parking lot and structure cleaning for LAWA.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed amendment of the contract between Metro and LAWA will have no impact on the General Fund. LAWA staff reports that funding for the proposed contract budget increase is included in the Fiscal Year 2015-16 LAWA Operating Budget in LAX Cost Center 2001407 - MSD-FLD - Parking Structures-All, Commitment Item 522-Materials and Supplies. Funds for subsequent years will be requested during the annual budget process. This project complies with LAWA's adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE – FEBRUARY 16, 2016

(LAST DAY FOR COUNCIL ACTION – FEBRUARY 12, 2016)

ITEM NO. (12)
[15-1191](#)

CD 3 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Department of City Planning (DCP) exploring parking options for Main Street Canoga Park.

Recommendation for Council action, pursuant to Motion (Blumenfield - Bonin):

INSTRUCT the DCP to explore parking options that will enhance the economic viability and walkability on Main Street Canoga Park, a transit oriented neighborhood generally bounded by Sherman Way between Glade Avenue and Canoga Avenue, as well as Owesmouth Avenue between Gault Street and Wyandotte Street, including using the tools of a Modified Parking Requirement Supplemental Use District, and by incorporating the parking options and findings of the currently underway Orange Line Neighborhood Transit Planning study, to address the area's limited onsite commercial parking requirements.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (13)

[12-1777-S1](#)

PUBLIC SAFETY COMMITTEE REPORT relative to applying for and accepting a \$630,777 grant award for the 2015 Internet Crimes Against Children (ICAC) Task Force Program from the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention (DOJ).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to:
 - a. Retroactively apply for and accept the 2015 ICAC Task Force grant in the amount of \$630,777 from the DOJ for the period of July 1, 2015 through June 30, 2016.
 - b. Negotiate and execute the 2015 ICAC Task Force grant Cooperative Agreement on behalf of the City and submit all necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
 - c. Negotiate and execute new or amended agreements with affiliated ICAC Task Force agencies, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grants Trust Fund No. 339/70.
 - b. Spend up to the grant amount of \$630,777 in accordance with the grant award agreement.
 - c. Appropriate \$630,777 to appropriation account number to be determined within Fund No. 339/70, for disbursement of the 2015 ICAC Task Force Program.
3. AUTHORIZE the Controller to increase appropriations for 2015 ICAC Task Force Program as needed from appropriation account number to be determined in Fund No. 339/70, to Fund No. 100/70 account number and amount as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 339/70	70XXXX	2015 Internet Crimes Against Children	\$306,142.02
To: 100/70	001012	Sworn Salaries	\$118,352.00
100/70	001090	Civilian Overtime	35,205.64
100/70	001092	Sworn Overtime	152,584.38

4. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in the above report will have no additional impact on the General Fund. Acceptance of the grant is in compliance with the City's Financial Policies in that one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted.

ITEM NO. (14)

[13-0882](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the reappropriation of funds for the Fiscal Year 2013 Urban Areas Security Initiative (FY13 UASI) grant from the United States Department of Homeland Security.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Controller to:

a. Transfer appropriations within Fund 55Y/46, FY13 UASI, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	55Y/46	46K946	Grant Management and Administration	\$1,000,000.00
To:	55Y/46	46M146	Mayor	\$732,225.23
	55Y/46	46M299	Reimbursement of General Fund Costs	<u>267,774.77</u>
			Total:	\$1,000,000.00

b. Transfer appropriations from Fund 55Y/46, FY13 UASI, to the General Fund to reimburse FY12 UASI related expenditures as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	55Y/46	46M146	Mayor	\$732,225.23
To:	100/46	001020	Grant Reimbursed	\$732,225.23

2. AUTHORIZE the Controller to transfer up to \$267,774.77 from Fund 55Y, Account 46M299 to the General Fund 100/46, Revenue Source Code 5346, for reimbursement of grant-funded fringe benefits.

3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact as a result of these actions. Approval of the recommendations above will allow for the continued expenditure of the FY13 UASI grant. These actions are in compliance with the City's Financial Policies in that budgeted appropriations will be balanced against receipts expected from the continuation of the grants.

Community Impact Statement: None submitted.

ITEM NO. (15)

[15-1300](#)

PUBLIC SAFETY COMMITTEE REPORT relative to options to recover the Los Angeles Police Department's (LAPD) court-related overtime for traffic infractions.

Recommendation for Council action, pursuant to Motion (Krekorian - Buscaino):

INSTRUCT the LAPD, Chief Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to report on options to recover LAPD's court-related overtime for traffic infractions.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (16)

[15-1519](#)

CD 6 PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the temporary closure of the 10-foot wide walkway southwesterly of the Golden State Freeway between Wingo and Osborne Streets.

Recommendation for Council action, pursuant to Motion (Martinez – Buscaino):

DIRECT the Bureau of Engineering to initiate, on an expedited basis, the actions necessary for the temporary closure of the ten-foot wide walkway southwesterly of the Golden State Freeway between Wingo and Osborne Streets for public safety reasons and to report with recommendations for the closure, including:

- a. Installing a locked ten-foot gate at the Wingo and Osborne Streets entrances to the walkway.
- b. Issuance of permits as may be necessary.
- c. Maintenance of debris removal.
- d. Provision of keys and access to the walkway by the Los Angeles Police and Fire Departments, and the Bureau of Sanitation.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (17)

[15-1490](#)

CD 9 PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to naming the intersection at 38th Street and Griffith Avenue as Charlena D. Price Square.

Recommendations for Council action, pursuant to Motion (Price – O'Farrell):

1. APPROVE the naming of the intersection at 38th Street and Griffith Avenue as Charlena D. Price Square.
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (18)

[15-1462](#)

CD 9 PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to naming the intersection at 45th Street and Ascot Avenue as Frank Denkins Square.

Recommendations for Council action, pursuant to Motion (Price – O'Farrell):

1. APPROVE the naming of the intersection at 45th Street and Ascot Avenue as Frank Denkins

Square.

2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (19)

[13-0882-S1](#), [12-0930](#), [11-1256](#)

PUBLIC SAFETY COMMITTEE REPORT relative to revised contracting authorities and budget modifications for the Fiscal Year 2011 (FY11), 2012 (FY12) and 2013 (FY13) Urban Areas Security Initiative (UASI) grant award.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the Mayor, or designee, to:

- a. Approve the time extension of the FY11 UASI grant award, extending the grant performance period to March 31, 2016 (Attachment 1 of the January 12, 2016 CAO report, attached to the Council file).
- b. Negotiate and execute an amendment to the subrecipient agreement with the Los Angeles Regional Interoperable Communications System Joint Powers Authority (LA-RICS JPA) to increase its total contract amount by \$16,205,556 for a total contract amount of \$18,227,386, and for a term of up to three months within the grant performance period, subject to the approval of the City Attorney as to form and legality.
- c. Approve the time extension for the FY12 and FY13 UASI grant award, extending the grant performance period to May 31, 2016 (Attachment 1 of the January 12, 2016 CAO report, attached to the Council file).
- d. Negotiate and execute a subrecipient agreement for FY12 UASI grant award period with the LA-RICS JPA for a total contract amount of \$18,263,579, and for a term of up to five months within the grant performance period, subject to the approval of the City Attorney as to form and legality.
- e. Negotiate and execute a subrecipient agreement for FY13 UASI grant award period with the LA-RICS JPA for a total contract amount of \$13,744,067 and for a term of up to five months within the grant performance period, subject to the approval of the City Attorney as to form and legality.
- f. Prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact as a result of these actions. Approval of the recommendations above will allow for the continued expenditures of the FY11, FY12 and FY13 UASI grants. These actions are in compliance with the City's Financial Policies in that grant funds are sufficient to support grant activities.

Community Impact Statement: None submitted.

ITEM NO. (20)

[14-0820](#)

PUBLIC SAFETY COMMITTEE REPORT relative to contracting authorities and budget

modifications for the Fiscal Year 2014 Urban Areas Security Initiative (FY14 UASI) grant award.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Mayor, or designee, to:
 - a. Modify the existing grant budget, attached to the Council file, for the FY14 UASI grant by reallocating funds between projects as described within the January 12, 2016 City Administrative Officer (CAO) report, attached to the Council file.
 - b. Negotiate and execute, on behalf of the City, a contract with the County of Los Angeles to increase its total contract amount by \$664,444, from \$15,731,996 to \$16,396,440, subject to the approval of the City Attorney as to form and legality.
 - c. Negotiate and execute a contract amendment with the City of Vernon to increase its total contract amount by \$154,011, from \$898,507 to \$1,052,518, subject to the approval of the City Attorney as to form and legality
 - d. Negotiate and execute a contract amendment with the City of Glendale to decrease its total contract amount by \$200,000, from \$751,677 to \$551,677, subject to the approval of the City Attorney as to form and legality.
 - e. Negotiate and execute a contract amendment with the City of Santa Monica to increase its total contract amount by \$249,033, for a new contract amount of \$407,540, subject to the approval of the City Attorney as to form and legality.
 - f. Negotiate and execute a contract amendment with the City of Long Beach to increase its total contract amount by \$299,500, from \$5,489,507 to \$5,789,007, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to transfer appropriations and create appropriation accounts within Fund 56Y, FY14 UASI, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	56Y/46	46L938	LAFD Grant Allocation	\$1,553,879
	56Y/46	46L950	LA / LB Region	<u>30,000</u>
			Total:	\$1,583,879
To:	56Y/46	46L668	Partner Jurisdictions	\$1,164,975
	56Y/46	46M932	ITA Grant Allocation	5,000
	56Y/46	46L946	Grant Management and Administration	<u>413,904</u>
			Total:	\$1,583,879

3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments, subject to approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact as a result of these actions. Approval of the recommendations above will allow for the continued expenditure of the FY14 UASI grant. These actions are in compliance with the City's Financial Policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

ITEM NO. (21)
[14-0446](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the potential benefits and cautions for using naloxone in treating drug overdoses, as well as any costs associated with acquiring and

maintaining an adequate supply of naloxone for this purpose.

Recommendation for Council action, pursuant to Motion (Koretz - Krekorian):

INSTRUCT the Los Angeles Fire Department to report on the potential benefits and cautions for using naloxone in treating drug overdoses, as well as any costs associated with acquiring and maintaining an adequate supply of naloxone for this purpose.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (22)

[10-2323](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to as-needed consultant services with qualifying firms for the implementation of the Bureau of Sanitation Automation Master Plan.

Recommendation for Council action:

AUTHORIZE the Board of Public Works, on behalf of the Bureau of Sanitation (BOS), to execute the proposed contracts for on-call work to support the BOS Automation Master Plan with the following nine consulting firms:

3Di, Inc.

CDM Smith, Inc.

CH2M Hill Engineers, Inc.

DCSE, Inc.

Inflection Point Solutions LLC

Nth Generation Computing, Inc.

Parsons Environment and Infrastructure Group, Inc.

Tetra Tech, Inc.

Westin Engineering, Inc.

Fiscal Impact Statement: The City Administrative Officer reports that the execution of the proposed contracts will have no General Fund impact as funding will be provided on a project by project basis from various special funds, subject to the availability of funds. The estimated cost for the term of these contracts is \$20.0 million over eight years and \$514,245 is available for 2015-16 in the Sewer Operations and Maintenance Fund No. 760, Account No. 50MX82. The contracts also contain a Financial Liability Clause which limits the City's financial obligation to the amount approved by the Mayor and Council in the corresponding year's budget for such work, which is consistent with the City's Financial Policies. As such, the recommendation in this report complies with the City's Financial Policies as project funding will support project expenditures.

Community Impact Statement: None submitted.

ITEM NO. (23)

[15-1535](#)

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER relative to the amendment to Contract No. 3417 with URS Corporation to provide as-needed environmental site assessment services at various Recreation and Parks locations.

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 19, 2016)

(Arts, Parks and River Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to www.lacouncilfile.com for background documents.)

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

ITEM NO. (24)

[16-0048](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Wendy Greuel to the Los Angeles Homeless Services Authority for the term ending June 30, 2018.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Wendy Greuel to the Los Angeles Homeless Services Authority is APPROVED and CONFIRMED. Ms. Greuel resides in Council District Two. (Current commission gender composition: F=2; M=2).

Financial Disclosure Statement: Pending.

Background Review: Pending.

Community Impact Statement: None submitted.

(Homelessness and Poverty Committee waived consideration of the above matter)

ITEM NO. (25)

RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing and Community Investment Department (LAHCID), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHCID's report attached to the Council File:

(a)

[11-0005-S204](#)

CD 10 1833 South Curson Avenue (Case No. 393900) Assessor I.D. No. 5064-020-007

(b)

[16-0005-S38](#)

CD 5 9800 West National Boulevard (Case No. 518241) Assessor I.D. No. 4311-005-009

(c)

[16-0005-S39](#)

CD 8 4720 South 6th Avenue (Case No. 491254) Assessor I.D. No. 5014-019-012

(d)

[16-0005-S40](#)

CD 13 4506 West Gilbert Place (Case No. 492845) Assessor I.D. No. 5521-009-0018

(e)

[16-0005-S41](#)

CD 15 816 North Broad Avenue (Case No. 99694) Assessor I.D. No. 7423-011-016

(f)

[16-0005-S42](#)

CD 15 705 West 39th Street (Case No. 434354) Assessor I.D. No. 7467-021-004

ITEM NO. (26)

[16-0092](#)

CD 9 CONSIDERATION OF MOTION (HARRIS-DAWSON – BONIN) relative to issuing a Revocable Permit for construction in the public right-of-way on Victoria Avenue.

Recommendation for Council action:

DIRECT the Bureau of Engineering to issue a Revocable Permit to close, fence, occupy, excavate and construct in the public right-of-way on Victoria Avenue (from approximately 330 feet south of 67th Street to approximately 430 feet south of 67th Street), subject to the project applicant satisfying the conditions of such Revocable Permit; and, a turnaround shall be required during the temporary closure.

Community Impact Statement: None submitted.

(Public Works and Gang Reduction Committee waived consideration of the above matter)

ITEM NO. (27)

[16-0085](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) relative to implementing a Recapitalization Policy to establish administrative procedures and a framework for lending public funds.

Recommendation for Council action:

DIRECT the General Manager, HCIDLA, to adopt the proposed Recapitalization Policy as discussed in the HCIDLA report to the Mayor dated January 15, 2016, and incorporate it as Attachment 1 to the Bond Program Policies.

Fiscal Impact Statement: The HCIDLA reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

(Housing Committee waived consideration of the above matter)

(Continued from Council meeting of January 27, 2016)

ITEM NO. (28)

[15-1478-S1](#)

CONSIDERATION OF MOTION (FUENTES - WESSON) relative to Los Angeles Department of Water and Power (LADWP) security threats and vulnerabilities identified in the 2015 Industrial, Economic, and Administrative (IEA) Survey conducted by Navigant Consulting.

Recommendation for Council action:

REQUEST the LADWP to immediately report, in Closed Session if necessary, on the following:

- a. Actions taken by the LADWP to address the security gaps at the specific locations visited by Navigant Consulting as part of the IEA Survey.
- b. Actions taken by the LADWP to implement the security recommendations proposed by Navigant Consulting.
- c. Actions taken by the Board of Water and Power Commissioners to address the security recommendations proposed by Navigant Consulting.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

ITEM NO. (29)

[14-1690](#)

CONSIDERATION OF MOTION (KORETZ - FUENTES) and COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF WATER AND POWER (LADWP) relative to LADWP security practices regarding power grid vulnerabilities.

Recommendation for Council action:

NOTE and FILE the LADWP report dated February 23, 2015 relative to security practices related to power grid vulnerabilities.

Community Impact Statement: Yes

For: Westwood Neighborhood Council

(Energy and Environment Committee waived consideration of the above matter)

ITEM NO. (30)

[14-1169](#)

COMMUNICATION FROM THE DEPARTMENT OF CITY PLANNING (DCP) relative to actions to be taken by the City in anticipation of the State's adoption of amended California Environmental Quality Act (CEQA) Guidelines in connection with Senate Bill 743.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Director, DCP, to execute the necessary funding and contractual documents, subject to the City Attorney as to form and legality, for grants to the DCP approved in the Sustainable Communities Planning Grant and Incentives Program.
2. APPROPRIATE a funding advance of \$291,770 from the Reserve Fund to Fund No. 100/68, Account No. 3040, for Fiscal Year (FY) 2015-16.

Fiscal Impact Statement: The DCP reports that the City would be required to pay consultant invoices in advance of reimbursement by the Strategic Growth Council for the \$491,700 to be spent over a three-year period. The Controller has already appropriated a funding advance of

\$200,000 from the Reserve Fund to Fund No. 100/68, Account No. 3040 for FY 2014-15. The DCP and Los Angeles Department of Transportation (LADOT) are including in the Work Program additional consultant services that are necessary to implement the changes in the transportation review process pursuant to CEQA. The additional services include updating the City's travel demand forecasting model, establishing cost recoverable fees, as well as staff training and outreach efforts. The funding required for the complete program is estimated not to exceed \$800,000, which requires approximately \$310,000 above the Strategic Growth Council grant award. The net difference of \$310,000 has been allocated through money set aside in the FY 2014-15 DCP budget from the Measure R local return. In addition, the City will provide in kind staff support from both the DCP and LADOT to manage this program. The staff positions are generally funded through the City's special transportation funds, such as Measure R and Proposition C.

Community Impact Statement: Yes

Against Proposal: Studio City Neighborhood Council

(Transportation Committee waived consideration of the above matter)

ITEM NO. (31)
[16-0108](#)

MOTION (ENGLANDER for BUSCAINO - CEDILLO) relative to initiating street vacation proceedings for the turnaround at 447 Robinwood Drive northeasterly of Kenter Avenue.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the turnaround at 447 Robinwood Drive northeasterly of Kenter Avenue.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works and Gang Reduction Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

Items Called Special

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

ITEM NO. (32)
[15-0905](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Mark Garza v. City of Los Angeles, Los Angeles Superior Court Case No. BC500563. (This matter arises from incidents involving members of the Los Angeles Police Department that occurred on various dates beginning 2009 through 2012.)

(Budget and Finance Committee considered the above matter in Closed Session on January 25, 2016)

ITEM NO. (33)

[16-0022](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled City of Los Angeles v. Time Warner Cable, United States District Court Case No. CV14-1984-ODW. (This matter concerns allegations that Time Warner Cable owes franchise fee and Public, Educational and Government [PEG] fee money to the City, and Time Warner's contention that the City owes it money.)

(Budget and Finance Committee considered the above matter in Closed Session on January 25, 2016)

Adjourning Motions

Council Adjournment

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, City Hall, Room 395, during normal business hours.